



**Office of the
Special Narcotics Prosecutor
for the City of New York**

Bridget G. Brennan, Special Narcotics Prosecutor

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January 13, 2021

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Detective Jonathan Carter, Shield #2883 of the New York City Police Department (“the Department”), presently assigned to Narcotics Borough Manhattan South, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in a database located at: <https://www.nyclu.org/en/campaigns/Nypd-misconduct-database>. Information concerning Detective Carter may or may not be included in this database, and the People are unable to verify the database’s general accuracy.

Detective Carter testified before the Honorable John G. Koeltl, United States District Judge for the Southern District of New York, at a matter entitled United States v. Ramon Pantoja & Rene Sauri-Cruz, et al., 16-CR-761. I am electronically serving documents concerning this testimony and the judicial decision that followed by Judge Koeltl on April 7, 2017 concerning that pretrial hearing.

On or about March 29, 2018, the Department opened an internal investigation into alleged misconduct by Detective Carter. The Department later substantiated allegations against Detective Carter for Memobook Incomplete/Inaccurate. The Department penalized Detective Carter with a Verbal Instruction.

On or about March 27, 2019, the Department opened an internal investigation into alleged misconduct by Detective Carter. The Department later substantiated allegations against Detective Carter for Invoice Discrepancy - Lab - Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Carter with a Verbal Instruction.

On or about May 24, 2019, the Department opened an internal investigation into alleged misconduct by Detective Carter. The Department later substantiated allegations against Detective Carter for Invoice Discrepancy - Lab - Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized Detective Carter with a Verbal Instruction.

The Civilian Complaint Review Board did *not* substantiate allegations against Detective Carter involving an incident occurring on June 18, 2017. However, a CCRB investigator found Other Misconduct Noted – failure to prepare a memo book entry.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People’s constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,

Lauren Di Giovanni

Assistant District Attorney